



# AGENDA

---

Hall of Justice

**Tuesday, November 5, 2019**

**9:00 AM**

---

*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, at least 2 working days before the meeting at (650) 363-1802 and/or [spurewal@smcgov.org](mailto:spurewal@smcgov.org). Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.*

*If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.*

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **HONORING THE MEMORY OF**

## **PUBLIC COMMENT**

*This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.*

*As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.*

## **ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

*(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent*

---

agenda. All items on the consent agenda are approved by one action.)

## PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating the week of November 11-17 as National Apprenticeship Week.

**Sponsors:** Supervisor Dave Pine

2. Presentation on the Strategic Plan by the Transportation Authority.

**Sponsors:** Supervisor Don Horsley

## REGULAR AGENDA

### PARKS

3. Recommendation regarding Flood County Park Landscape Plan's Final Revised Environmental Impact Report and Errata:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution authorizing:

1. The certification of the Flood County Park Landscape Plan's Final Revised Environmental Impact Report and Errata; and
2. Adoption of California Environmental Quality Act Findings of Facts and a Statement of Overriding Consideration; and
3. Adoption of the Mitigation Monitoring and Reporting Plan; and
4. Approval of the Flood County Park Landscape Plan.

### COUNTY MANAGER

4. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to Peninsula Conflict Resolution Center (PCRC) for implementation of the Communities In Schools (CIS) student support model in the Jefferson Elementary School District, and authorizing the County Manager, or his designee, to execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

5. County Manager's Report #17 of 2019

**BOARD OF SUPERVISORS**

6. Introduction of an ordinance adding a new Chapter 4.95 to Title 4 of the San Mateo County Ordinance Code to prohibit the sale or distribution of electronic cigarettes and waive the reading of the ordinance in its entirety.

**Sponsors:** Supervisor Carole Groom and Supervisor David J. Canepa

7. Board Members' Reports

**CONSENT AGENDA**

*All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.*

**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

8. Adopt a resolution authorizing:
- A) An amendment to the agreement with Louise Funke for project management services, extending the term from October 31, 2019 through March 31, 2020, and increasing the fiscal obligation by not more than \$92,000; and
  - B) The Assessor-County Clerk-Recorder and Chief Elections Officer or designee to execute subsequent amendments and minor modifications not to exceed \$25,000 (in the aggregate) and/or modify the contract term and/or services within the current or revised fiscal provisions.

**BOARD OF SUPERVISORS**

9. Ratification of a resolution honoring San Bruno Boy Scout Troop 72 upon its 100th Anniversary.  
**Sponsors:** Supervisor Dave Pine
10. Ratification of a resolution honoring Maureen Freschet for her years of service to the city of San Mateo.  
**Sponsors:** Supervisor Carole Groom
11. Ratification of a resolution honoring Adam Wilson for his service to the Youth Commission.  
**Sponsors:** Supervisor Carole Groom
12. Ratification of a resolution honoring the San Mateo Public Library in recognition of San Mateo Public Library Community Day.  
**Sponsors:** Supervisor Carole Groom
13. Ratification of a resolution honoring and commending Mercy Housing Colma Veterans

Village.

**Sponsors:** Supervisor David J. Canepa

14. Recommendation for the reappointment of Supervisor Carole Groom to the California State Association of Counties (CSAC) as the Board representative, for a term commencing January 1, 2020 through December 31, 2020.
- Sponsors:** Supervisor Carole Groom
15. Recommendation for the reappointment of Supervisor Carole Groom as a Director to the Board of San Francisco Bay Area Regional Water System Financing Authority (RFA) for a term ending June 30, 2023.
- Sponsors:** Supervisor Carole Groom
16. Recommendation for the reappointment of Robert Hall to the Commission on Disabilities, for a third term ending June 30, 2022.
- Sponsors:** Supervisor Carole Groom
17. Recommendation to extend the term of Claudia Mazzetti as the Board's appointee to the Mosquito and Vector Control District through December 31, 2021.
- Sponsors:** Supervisor Carole Groom
18. Recommendation to take the following actions regarding the Emergency Medical Care Committee:
- A) Approve a term extension for Ron Myers as the fire service representative of the San Mateo County Fire Chiefs Association to March 31, 2021; and
  - B) Approve the reappointment of Jody Greenhalgh as one of the five required consumer representatives for a first full term ending October 31, 2023; and
  - C) Approve the reappointment of David Goldschmid for a second term as the representative of the San Mateo Medical Association which term shall end on October 31, 2023.
- Sponsors:** Supervisor Carole Groom
19. Recommendation for the appointment of Frederick Dennis Zyda to the San Mateo County Bicycle and Pedestrian Advisory Committee as an At-Large member for an initial partial term ending June 30, 2022.
- Sponsors:** Supervisor Don Horsley and Supervisor Warren Slocum

## COUNTY MANAGER

20. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a Lease Agreement with Thieves' Market, LLC for 4,101 square feet of lease space at Half Moon Bay Airport terminal building, for an initial term of five years, with one option to extend

for an additional five years, at an initial monthly base rent of \$2,332; and

B) County Manager or his designee to execute notices, options, and documents associated with the Lease including, but not limited to, extension or termination of the Lease under the terms set forth therein.

21. Adopt a resolution authorizing an agreement with JobTrain to provide Census 2020 Outreach and Support for the term of November 5, 2019 through October 31, 2020 in an amount not to exceed \$150,000.
22. Approve the Board of Supervisors' response to the 2018-2019 Civil Grand Jury Report, "Electric Vehicle Adoption in the Cities and the County of San Mateo."

## **GOVERNING BOARD**

23. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a Resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute a Memorandum of Understanding with the American Federation of State, County, and Municipal Employees Council 57 for the period of October 1, 2019 through September 30, 2022.
24. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution establishing salaries and benefits for unrepresented management and confidential employees of the Housing Authority of the County of San Mateo for the period of October 1, 2019, through September 30, 2022.
25. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo, or the Director's Designee, to execute a second amendment to the agreement with Langan Engineering and Environmental Services, Inc., which modifies the scope of work to include additional indoor air and sub-slab sampling and ground water sampling, increasing the total not-to-exceed amount by \$149,800 for a new total not-to-exceed amount of \$249,700, and extending the term of the agreement through June 30, 2020.

## **HEALTH**

26. Adopt an ordinance adding Chapter 4.120 to Title 4 of the San Mateo County Ordinance Code to restrict the advertising of alcoholic beverages and cannabis to youth, previously introduced on October 22, 2019, and waive the reading of the ordinance in its entirety.
27. Adopt a resolution authorizing an amendment to the agreement with James Hsiao dba Care Plus/Perpetual Help Home for board and care services, increasing the amount of the agreement by \$30,239, to an amount not to exceed \$477,275, with no change to the agreement term.
28. Adopt a resolution authorizing an amendment to the agreement with AFON USA, Inc. dba

Hillcrest Manor for board and care services, increasing the amount of the agreement by \$30,239, to an amount not to exceed \$477,275, with no change to the agreement term.

29. Adopt a resolution authorizing the Chief of Health or her designee to execute an agreement with Telecare Corporation to provide tuberculosis civil detention services for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$104,025.
30. Adopt a resolution authorizing an agreement with the City and County of San Francisco Mayor's Office of Housing and Community Development for funding to provide housing and related services to persons with HIV/AIDS for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$801,772.
31. Adopt a resolution authorizing an amendment to the agreement with Galen Inpatient Physicians, Inc. for hospitalist services, extending the term through March 31, 2020, and increasing the amount by \$1,635,000, to an amount not to exceed \$8,175,000.
32. Adopt a resolution authorizing an amendment to the agreement with Harmony Healthcare, LLC to provide clinical documentation services, increasing the amount by \$285,000 to a new amount not to exceed \$760,500.

## **HUMAN RESOURCES**

33. Report recommending the denial of claims (Non-culpable)

## **HUMAN SERVICES AGENCY**

34. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with the Regents of the University of California, on behalf of the UC Davis Extension, to provide training services to the Human Services Agency for a total obligation amount not to exceed \$170,000 and a term commencing on August 20, 2019 and expiring on June 30, 2021.
35. Adopt a resolution waiving the Request for Proposals Process and authorizing an agreement with the California State University Fresno Foundation (CSUFF) to provide Child Welfare Title IV-E training for the term of July 1, 2019 through June 30, 2022 with a total obligation amount of \$834,722.

## **PLANNING AND BUILDING**

36. Recommendation that the Board of Supervisors:
  - A) Find the request to establish an Agricultural Preserve to be consistent with the County General Plan, Planned Agricultural District/Coastal Development District, the California Land Conservation Act, and San Mateo County Land Conservation Act Uniform Rules and Procedures; and

- B) Adopt a resolution establishing an Agricultural Preserve and authorizing execution of Farmland Security Zone Contract.

## **PUBLIC WORKS**

- 37. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute agreements with Bartos Architecture, MWA Architects, and The KPA Group to provide on-call architectural and engineering design services for General Commercial Facilities; IBI Group, Ratcliff Architects, and Meeks, Coates + Eaton Architects, Inc. to provide on-call architectural and engineering design services for Health Care Facilities/OSHPD; and Powell and Partners Architects, Bartos Architecture, and KRJ Design Group to provide on-call architectural and engineering design services for Americans with Disabilities Act (ADA) for the term of October 8, 2019 through October 7, 2022, each in the amount not to exceed \$600,000 for a total aggregate amount of \$5,400,000; and

- B) The Director of Public Works to execute subsequent change orders up to a maximum aggregate amount not to exceed \$225,000 or \$25,000 per agreement.

- 38. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with Siemens Industry Inc., to provide design and engineering services for upgrading fire alarm control panels in multiple County facilities for the term of November 5, 2019 through June 30, 2020, in an amount not to exceed \$260,612.98.

## **SHERIFF**

- 39. Adopt a resolution authorizing an agreement with the Service League of San Mateo County for inmate services within the County's correctional facilities for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$704,054.
- 40. Adopt a resolution authorizing an agreement with the Peninsula Conflict Resolution Center for services within the County's correctional facilities for the term July 1, 2019 through June 30, 2020, in an amount not to exceed \$150,000.
- 41. Adopt a resolution authorizing an agreement with Jobtrain to provide vocational training and other programming to inmates within the county's adult correctional facilities for the term of July 1, 2019 through June 30, 2020 for a new total amount not to exceed \$299,952.

## **CLOSED SESSION**

*(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)*

**42. Conference with Legal Counsel - Existing Litigation:**

Maurice Dickens v. County of San Mateo

Claim Number: SM140089

WCAB Case Numbers: ADJ10938655, ADJ11040152

In re Verity Health Systems of California, Inc.

US Bankruptcy Court, Central District Case No. 2:18-bk-20151 ER

Shulin Lin v. County of San Mateo, et al.

San Mateo County Superior Court Case No. 19CIV00646

Rachel Amanda Quintana v. Michael E. Otte, et al.

US District Court, Northern Case No. 3:19CV00060-CRB

**ADJOURNMENT**

*Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.*

*Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online: [https://library.municode.com/ca/san\\_mateo\\_county/codes/code\\_of\\_ordinances](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances)*